

**BOARD OF SUPERVISORS**

*Brown County*

305 E. WALNUT STREET  
P. O. BOX 23600  
GREEN BAY, WISCONSIN 54305-3600



E-Mail [BrownCountyCountyBoard@co.brown.wi.us](mailto:BrownCountyCountyBoard@co.brown.wi.us)

PHONE (920) 448-4015 FAX (920) 448-6221

**"PUBLIC NOTICE OF MEETING"**

**Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held**

**THE WEEK OF FEBRUARY 27 – MARCH 2, 2012**

**MONDAY, FEBRUARY 27, 2012**

- |            |                                                                                         |                                               |
|------------|-----------------------------------------------------------------------------------------|-----------------------------------------------|
| *6:15 p.m. | Land Conservation Subcommittee<br>(6 p.m. <i>TOUR of New Airport Screening System</i> ) | Austin Straubel Airport<br>2077 Airport Drive |
| *6:30 p.m. | Planning, Development & Transportation Committee                                        | Austin Straubel Airport<br>2077 Airport Drive |

**TUESDAY, FEBRUARY 28, 2012**

- |            |                                     |                                                     |
|------------|-------------------------------------|-----------------------------------------------------|
| *3:30 p.m. | Criminal Justice Coordinating Board | Room 200, Northern Building<br>305 E. Walnut Street |
|------------|-------------------------------------|-----------------------------------------------------|

**WEDNESDAY, FEBRUARY 29, 2012**

- |            |                               |                                                     |
|------------|-------------------------------|-----------------------------------------------------|
| *3:30 p.m. | Revolving Loan Fund Committee | Room 200, Northern Building<br>305 E. Walnut Street |
|------------|-------------------------------|-----------------------------------------------------|

**THURSDAY, MARCH 1, 2012**

- |            |                                  |                                                     |
|------------|----------------------------------|-----------------------------------------------------|
| *5:00 p.m. | Education & Recreation Committee | Room 200, Northern Building<br>305 E. Walnut Street |
| *7:00 p.m. | Fire Investigation Task Force    | De Pere Fire Station #1<br>400 Lewis Street         |

**FRIDAY, MARCH 2, 2012**

(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

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**LAND CONSERVATION SUBCOMMITTEE**

Norb Dantinne, Chair

Dave Kaster, Vice Chair

Bernie Erickson, Mike Fleck, Dan Haefs, Norbert Vande Hei

**LAND CONSERVATION SUBCOMMITTEE**

**Monday, February 27, 2012**

**Approx 6:15 p.m. (PD&T to Follow)**

**\*\* Austin Straubel Airport \*\***

**2077 Airport Drive**

**\*\* NOTE TIME & LOCATION \*\***

**6 p.m. Tour & Viewing of New Airport Screening System**

**(Please park in SHORT TERM PARKING and bring your parking ticket to the meeting for validation)**

- I. Call Meeting to Order.
  - II. Approve/Modify Agenda.
  - III. Approve/Modify Minutes of Land Conservation Subcommittee of January 23, 2012.
- 
1. Glacierland RC&D Annual Project Report, Forestry Notes, Natural Pig Workshop.
  2. Celebrate National Ground Water Awareness Week March 11-17.
  3. 2011 LWCD Annual Report, 2012 LWCD Annual Work Plan
  4. Such Other Matters as Authorized by Law.
  5. Adjourn.

Norb Dantinne, Jr., Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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## PLAN, DEV. & TRANS. COMMITTEE

Bernie Erickson, Chair  
Mike Fleck, Vice Chair  
Dan Haefs, Dave Kaster, Norb Dantinne

### **PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE**

**Monday, February 27, 2012  
Approx 6:30 p.m. (To follow Land Con mtg)  
\*\* Austin Straubel Airport \*\*  
2077 Airport Drive**

### **\*\* NOTE TIME & LOCATION \*\***

### **6 p.m. Tour & Viewing of New Airport Screening System**

**(Please park in SHORT TERM PARKING and bring your parking ticket to the meeting for validation)**

- I. Call Meeting to Order.
  - II. Approve/Modify Agenda.
  - III. Approve/Modify Minutes of January 23, 2012.
1. Review minutes of:
    - a. Revolving Loan Fund Committee (October 18, 2011).
    - b. Solid Waste Board (January 16, 2012).

### **Communications**

2. Communication from Chair Erickson: Who is responsible for Reorganization of Departments?

### **Carryovers**

3. 2011 to 2012 Carryover Funds – Planning, Development & Transportation Division.

### **Highway**

4. Presentation from Scott Schwandt from Wisconsin Asphalt Paving Association.
5. December 2011 and January 2012 Budget to Actual.
6. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$6,192,000.
7. Director's Report.

### **UW-Extension**

8. Grant Application Review (12-01): Risk Education for Hmong Growers (Marketing).
9. Director's Report.

### **Port and Solid Waste**

10. Port Annual Report – Request for Approval.
11. Solid Waste Annual Report – Request for Approval.
12. Western Lime Corporation Dockwall Lease Agreement – Request for Approval.

13. Resolution re: Approving Three-Year Statement of Intentions for Wisconsin Department of Transportation's Harbor Assistance Program.
14. Director's Report.

**Airport**

15. Preliminary Year End Financials.
16. Director's Report.

**Planning and Land Services Department** – No agenda items.

**Register of Deeds** – No agenda items.

**Other**

17. Audit of bills.
18. Such other matters as authorized by law.

Bernie Erickson, Chair

Attachments

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Judge Kendall Kelley

## **CRIMINAL JUSTICE COORDINATING BOARD**

**Tuesday, February 28, 2012**

**3:30 p.m.**

**Room 200, Northern Building**

**305 E. Walnut Street**

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve/Modify Minutes of January 31, 2012.
4. Board Planning and Membership.
5. Veteran's Court.
6. Jail Population Update.
7. Such other matters as authorized by law.
8. Adjourn

Judge Kendall Kelley, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

**AGENDA**  
**BROWN COUNTY REVOLVING LOAN FUND COMMITTEE**  
**Wednesday, February 29, 2012**  
**Northern Building**  
**305 E. Walnut Street, Conference Room 200**  
**Green Bay, WI 54301**  
**3:30 p.m.**

**ROLL CALL:**

Robert Patrickus \_\_\_\_\_

Ron Van Straten \_\_\_\_\_

Lynn VandenLangenberg \_\_\_\_\_

**ORDER OF BUSINESS:**

1. Approval of the minutes of the January 26, 2012, meeting of the Brown County Revolving Loan Fund Committee.
2. Acceptance of letter from George Speaker resigning from the Brown County Revolving Loan Fund Committee.
3. Election of a Chairman of the Brown County Revolving Loan Fund Committee.
4. Pursuant to Wisconsin Statute 19.85(1)(e), the Brown County Revolving Loan Fund Committee will convene in Executive Session for the purpose of reviewing a loan request from Green Box NA Green Bay, LLC.

At the completion of the closed session, the committee may reconvene in open session to report the results of the closed session.

5. Pursuant to Wisconsin Statute 19.85(1)(e), the Brown County Revolving Loan Fund Committee will convene in Executive Session for the purpose of reviewing a loan request from MetJet, Inc.

At the completion of the closed session, the committee may reconvene in open session to report the results of the closed session.

6. Pursuant to Wisconsin Statute 19.85(1)(g), the Brown County Revolving Loan Fund Committee will convene in Executive Session to confer with legal counsel regarding litigation with Raven Manufacturing, LLC.

At the completion of the closed session, the committee may reconvene in open session to report the results of the closed session.

7. Pursuant to Wisconsin Statute 19.85(1)(g), the Brown County Revolving Loan Fund Committee will convene in Executive Session to confer with legal counsel regarding loan repayment status and possible litigation with Ashwaubenon Creek, LLC d.b.a. the SC Grand.

At the completion of the closed session, the committee may reconvene in open session to report the results of the closed session.

8. Adjourn.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMITTEE MAY BE TAKEN ON ANY OF THE ITEMS WHICH ARE DESCRIBED OR LISTED ON THIS AGENDA.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY HUMAN RESOURCES OFFICE AT 448-4065 SO THAT ARRANGEMENTS CAN BE MADE.

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### EDUCATION & RECREATION COMMITTEE

Jesse Brunette, Chair

Tim Carpenter, Vice Chair

Bill Clancy, John Vander Leest, Vicky Van Vonderen

### **EDUCATION & RECREATION COMMITTEE**

**Thursday, March 1, 2012**

**5:00 p.m.**

**Room 200, Northern Building  
305 E. Walnut Street**

- I. Call to Order.
- II. Approve/Modify Agenda.
- III. Approve/modify minutes of February 2, 2012.

1. **Review Minutes of:**

- a. Library Board (January 19, 2012).

**Communications**

2. Communication from Supervisor Brunette re: To enter into a Memorandum of Understanding with the Neville Public Museum Foundation regarding a new governance model for the Neville Public Museum. *Held for one month.*
3. Communication from Supervisor Lund re: To examine the parking at the Brown County Boat Ramp on the Suamico River to explore options for additional parking.

**Carryovers**

4. 2011 to 2012 Carryover Funds for Education, Culture & Recreation Division.

**Other**

5. Update from Corporation Counsel John Luetscher regarding Room Tax Issues. *Standing item.*

**NEW Zoo and Park Management**

6. Approval of RFP for Access Audit of Park Facilities and Properties.
7. Park Management Director's Report.
8. Zoo Monthly Activity Report for February, 2012.
  - a. Operations Report.
  - b. Admissions, Revenue, Attendance.
  - c. Gift Shop, Mayan, Zoo Pass, Misc Revenue.
9. NE Wisconsin Zoo Education/Volunteer Programs Report for January, 2012.
10. Zoo Animal Collection Report for February, 2012.
11. Zoo Director's Report.

**Golf Course**

12. Superintendent's Report.

**Museum**

13. Museum Director's Report.

**Resch Centre/Arena/Shopko Hall**

14. Complex Attendance for the Brown County Veterans Memorial Complex.

**Library**

15. Resolution re: Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,530,000.
16. Director's Report.

**Other**

17. Audit of bills.
18. Such other matters as authorized by law.

Jesse Brunette, Chair

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**BROWN COUNTY FIRE INVESTIGATION TASK FORCE  
GENERAL MEMBERSHIP**

**AGENDA**

A meeting of the General Membership will be held on Thursday, March 1, 2012, at 7:00 p.m., at De Pere Fire Station #1, 400 Lewis Street, De Pere, WI.

- ITEM #1. Adoption of Agenda.
- ITEM #2. Review Minutes of Previous Meeting.
- ITEM #3. Report of Task Force Activities.
- ITEM #4. Information from Board of Directors Meeting.
- ITEM #5. Old Business.
- ITEM #6. New Business.
- ITEM #7. Juvenile Firesetter Business.
- ITEM #8. Other Business.
- ITEM #9. Set Date, Time, and Location of Next Meeting.
- ITEM #10. Training.

The BCFITF General Membership welcomes anyone interested in becoming a member. **Please post for your fellow firefighters and officers to read.**

Brad Muller  
President, BCFITF General Membership

## FEBRUARY 2012



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			Public Safety 5:30 pm 1	Ed & Rec 5:00 pm 2		3 4
5	6	7	8	Executive Cmte 5:30 pm 9	10	11
12	13	 14	<b>BOARD OF SUPERVISORS</b> 7:00 pm 15	Facility Master Plan Subcommittee 4:45 pm 16	17	18
19	20	Veterans Recognition Subcommittee 4:50 pm 21	Human Svc 6:00 pm 22	Admin Cmte 5:30 pm 23	24	25
26	6pm Tour @ Airport Land Con 6:30 pm Plan Dev & Trans 6:30 pm 27	Criminal Justice Coord. Board 3:30 pm 28	29			



## MARCH 2012



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				Ed & Rec 5:00 pm 1		2 3
4	5	6	7	8	9	10
11	Executive Cmte 6:15 pm 12	13	14	15	16	 17
18	19	Veterans Recognition Subcommittee 5:15 pm 20	<b>Board of Supervisors</b> 7:00 pm 21	Admin Cmte 5:30 pm 22	23	24
25	Land Con 6 pm Plan Dev & Trans 6:30 pm 26	27	Human Svc 6:00 pm 28	29	30	31

## **BROWN COUNTY COMMITTEE MINUTES**

- Criminal Justice Coordinating Board (January 31, 2012)
- EMS Council (January 18, 2012)
- Facility Master Plan Subcommittee (February 16, 2012)
- Fire Investigation Task Force ( December 1, 2011)
- Human Services Board (February 16, 2012)
- Veterans' Recognition Subcommittee (February 21, 2012)

**To obtain a copy of Committee minutes:**

[http://www.co.brown.wi.us/minutes\\_and\\_agendas/](http://www.co.brown.wi.us/minutes_and_agendas/)

**OR**

**Contact the Brown County Board Office or the County Clerk's Department**

**PROCEEDINGS OF THE BROWN COUNTY  
CRIMINAL JUSTICE COORDINATING BOARD**

Pursuant to Section 19.84 Wisconsin Statutes, a regular meeting of the **Brown County Criminal Justice Coordinating Board** was held on Tuesday, January 31, 2012 in Room 200 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

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**Present:** Judge Kendall Kelley-Chair, Brian Shoup, Pat Evans, Jason Beck, John Gossage, Jed Neuman, Larry Malcomson  
**Excused:** Tom De Wane, Jim Aerts, John Zakowski, Lesley Green  
**Citizen Reps:** Tim McNulty

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1. **Call Meeting to Order.**

The meeting was called to order by Chair Judge Kendall Kelley at 3:40 p.m.

2. **Approve/Modify Agenda.**

**Motion made by Patrick Evans, seconded by Jed Neuman to approve. Vote taken.  
MOTION CARRIED UNANIMOUSLY**

3. **Approve/Modify Minutes of October 25, 2011.**

**Motion made by Patrick Evans, seconded by Brian Shoup to approve. Vote taken.  
MOTION CARRIED UNANIMOUSLY**

4. **Board Planning and Membership.**

Chair Judge Kelley stated that he would get in touch with Leslie Green to see if he was still interested in being a member of this Board as his term had expired. The recording secretary advised Chair Kelley that she had received an e mail from Leslie Green earlier in the day indicating that he was unable to attend the meeting but planned on being present for the February meeting. Patrick Evans stated that typically when a term is expired, the person is still technically considered to be on the committee until they are replaced. Evans felt that this should be referred to County Executive Streckenbach for a recommendation. Chair Kelley agreed that it would not be appropriate for this Board to make a decision on membership and this needs to be done by the County Executive. It was also noted that since John Zakowski is no longer the District Attorney, he would no longer be a member of this Board; however, the DA's term is co-terminus and therefore whoever is named as the new DA will automatically have a position on the Board. Chair Kelley also noted that Don Hein, the Sheriff's Department accountant, had been dropped from the Board by request, however, Judge Kelley will follow up with Troy Streckenbach on this to see if there is additional action the Board needs to take or if it needs to be handled in some other manner.

5. **Veterans' Court.**

Chair Kelley stated that they are continuing to move forward with Veterans Court and have passed out applications to about seven perspective participants and he hears of new candidates almost daily. He did indicate that participating in Veterans Court requires quite a commitment and sometimes when prospective candidates review the details, they decide this program may not be right for them.

Judge Kelley continued that they have received good community support and even some financial support and the Committee continues to meet regularly. They also recently received an intern who will help coordinate the program which will be very helpful as they do not have a funded coordinator.

**Motion made by Patrick Evans, seconded by Brian Shoup to receive and place on file Items 4 & 5. Vote taken. MOTION CARRIED UNANIMOUSLY**

**6. Jail Overcrowding.**

Jail Captain Larry Malcomson stated the jail population is currently at 624, not including the home monitor inmates and there are 73 of those. Malcomson continued that the jail is 85 percent occupied and if the home monitor inmates were to be housed in the jail the capacity would be 96 percent. One pod remains closed. Sheriff Gossage stated that he is very pleased with these numbers and stated that the jail operates most efficiently at 84 percent capacity and stated with the one pod closed they are not paying any overtime to cover that pod. Sheriff Gossage complimented Malcomson and his staff in that by increasing the EMPs they are still able to monitor them and yet maintain a good manageable jail population.

Judge Kelley asked if the EMP program was working well and Malcomson stated that when he came on board he switched to the GPS units versus the radio frequency units that they had been using which required an inmate to be within a certain radius of the home base. The GPS system tracks the inmates within three feet on a 24/7 basis no matter where they are at a cost that is less expensive than the radio frequency units. They started with one GPS unit in August and within six months they had 60 inmates on the GPS system.

Chair Kelley stated that Judge Zuidmulder was concerned with inmates who are considered low risk who are taking up jail space due to timing issues and used the example of someone who may get picked up on a warrant and have to wait a number of days to get before a judge and probably would not get a jail sentence anyway. He felt it was important for judges to become aware of jail population issues and that judicial decisions have not only a deterrent impact, but a jail impact as well.

Sheriff Gossage stated that he, Judge Zuidmulder, Jed Neuman and Larry Malcomson met in December and discussed some of these issues and it was felt that other stakeholders should be added to the mix and then a follow-up meeting scheduled.

Neuman stated that Malcomson is keeping track of who is on probation. Currently there are 279 inmates on probation and of those, 173 drew special note as to the length of time in the jail and this was based on a number of issues including the ALJ hearing and other stakeholders including the District Attorney, public defender and probation. Malcomson felt that Judge Zuidmulder is starting to realize that this is much more arduous than it looks. Neuman stated that Judge Zuidmulder was going to have his judicial assistant take a look at how many people on the jail census were actually facing additional charges and what the number of days is since they were placed in, regardless of their probation and parole status. Malcomson stated that sometimes it takes 2 1/2 to 3 months or longer to get a revocation hearing before an ALJ. Neuman stated that in many cases the defense attorney attempts to delay or postpone the revocation hearing by virtue of what is going to take place in court and then using that outcome

at the revocation hearing by saying the charges were reduced or dropped or the defendant was found not guilty and this becomes their defense to not revoke. Neuman noted that his office always opposes requests for extensions or adjournments and uses the same argument of jail overcrowding.

**Motion made by Patrick Evans, seconded by Larry Malcomson to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY**

**7. Such other matters as authorized by law.**

Jed Neuman asked if this Board would give consideration to taking a look at the ordinances pertaining to sex offenders. He stated that Brown County currently has 13 ordinances with another on the way and they are all different to some extent. He continued that the chiefs' association signed a letter when the bill was being studied in 2009 speaking out on how this impacts Brown County and every community these offenders are in in a negative way.

Judge Kelley understands that this is a systemic problem, but he wondered if this Board has the appropriate stakeholders or if this may be more of a County Board sort of function. Neumann stated that the charter of this Board is to study and review as well as deal with issues pertaining to the criminal justice system and these sex offenders are putting a financial strain on law enforcement as well as financially impacting communities.

Evans felt this would be an interesting topic to take up and one that is of concern to constituents. He thought maybe this should be put as an agenda item to discuss further and decide if this was something this Board wanted to take up. Evans suggested that we should gather the ordinances and find out what is common and what is different in each and then determine what the impact of the differences are and then make a recommendation based on that.

Shoup asked if Neuman's concern was that these ordinances are counterproductive and Neumann stated that they are and he also felt that it presents a safety issue to the County. He stated that the compliance rate in the sex offender registration program has declined and when offenders don't meet the requirements in one community's ordinance, they move to communities that don't have the same requirements and then that community strikes up an ordinance and the offenders have no place to go.

Neuman stated that he brought this up just for consideration sake and Judge Kelley said that the worst case scenario is that we get information out and he felt that would actually be a benefit and perhaps there was also some action to be taken beyond that.

**Motion made by Jed Neuman, seconded by Jason Beck, to review sex offender ordinances in Brown County. MOTION STRICKEN**

Patrick Evans asked that the above motion be struck as he believed this motion may possibly be a violation of open meetings laws, but that this matter should be taken under advisement and added to the next agenda.

8. **Adjourn.**

**Motion made by Supervisor Evans, seconded by Supervisor Shoup to adjourn at 4:25 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Therese Giannunzio  
Recording Secretary

**PROCEEDINGS OF THE BROWN COUNTY  
EMERGENCY MEDICAL SERVICES COUNCIL**

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the **Brown County Emergency Medical Services (EMS) Council** was held on Wednesday, January 18, 2012 at the Village of Ashwaubenon Board Room – 2155 Holmgren Way, Green Bay, WI

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**Present:**      **Voting Members:** Green Bay Fire Department – Chair Melissa Spielman, Allouez Fire Department – Neil Cameron, Ashwaubenon Public Safety – Don Riha, De Pere Fire Rescue – Kurt Weyers, NWTC – Cal Lintz, County Rescue – Larry Ullmer, Supervisor Carole Andrews

**Non-Voting Members:** Medical Director - Ken Johnson MD, Aurora Bay Care – Dawn Brester, Aurora Bay Care/Eagle III – Steve Stroman, MD, NWTC – Dawn Wolfcale

**Excused:**      Supervisor Tim Carpenter, Brown County Medical Examiner – Al Klimek, Bellin – Paul Casey, MD, Brown County Public Safety – Shelly Nackers, Green Bay Fire Department – Dustin Ridings, Brown County Emergency Management – Cullen Peltier.

**Also Present:** Emergency Medical Solutions, LLC – Tim Nowak

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1.      **Call Meeting to Order.**

The meeting was called to order by Chair Melissa Spielman at 1:39 p.m.

2.      **Approve/Modify Agenda.**

**Motion made by Supervisor Andrews, seconded by Kurt Weyers to approve. Vote taken. MOTION CARRIED UNANIMOUSLY**

3.      **Approve/Modify Minutes of November 16, 2011.**

**Motion made by Supervisor Andrews, seconded by Dr. Ken Johnson to approve. Vote taken. MOTION CARRIED UNANIMOUSLY**

4.      **Review Therapeutic Hypothermia Protocol.**

Medical Director Dr. Ken Johnson stated that this protocol is currently at the State awaiting approval. Chair Spielman from GBFD stated that they had received their onboard refrigerators and they are large enough for a few bags of IV fluids. Larry Ullmer from County Rescue Services also stated that they had received their refrigerators.

5.      **Medical Director's Report.**

This item was included in Number 6 below.



**6. Trainings and Standards Work Group.**

Dr. Johnson reported discussions in the Trainings and Standards Committee specific to resuscitation rates with CCR. Data does not show a huge change from prior guidelines or national standards. Accordingly, recurrent training and data tracking on all cardiac arrests will be instituted to determine cause and identify areas of skills practice that can be improved.

Dr. Johnson also reported that there have been a couple of cases over the last 12 years where a patient with a valid DNR expired at a dialysis center and 911 had been called in to remove the deceased patient. This was discussed in the Trainings and Standards Committee meeting and Dr. Johnson had been asked by the dialysis center to consider writing a protocol that would allow them to come and remove the deceased patient and transport to the hospital morgue. The recommendation at Trainings and Standards Committee meeting was for Dr. Johnson to work with Al Klimek to develop a policy for all local dialysis centers. Dr. Johnson stated that one of the sticking points will be working with the agencies and/or Medical Examiner to determine if the agency can charge for transport of a deceased patient. Dr. Johnson felt that this is a rare situation that should perhaps be written off as a community service, but he will look into this further.

They also discussed ~~code~~ strokes at the Trainings and Standards Committee meeting and they will do a QA on CPR and stroke protocols to include making sure they are asking the appropriate questions when people call in to dispatch regarding strokes. They also talked about follow up on King LT and Midazolam. If there are any issues that arise with either of those he has asked people to let him know, however so far there does not appear to be any systematic issues.

**7. Statewide Committees and Task Force – Reports.**

Dr. Johnson stated that WI EMS Advisory Board has not met since the last meeting of the EMS Council but will be meeting on January 20, 2012 at the WEMSA conference. Dr. Stroman stated that the Regional Trauma Advisory Council will be meeting later in the afternoon at Aurora Bay Care Sports Medicine Center and the special guest will be Kevin Kwasny who is the President of Wausaukee Rescue Squad and was severely injured in a shack explosion in November that killed his uncle.

**8. Other Business.**

Larry Ullmer asked if anyone had encountered any weapons in the field as a result of the concealed carry law, but nobody in attendance had. Spielman stated that they have developed an SOG which had been delivered to the legal department for approval and then to the union who did not make any modifications. She stated that they did add the lockboxes as a last resort and also noted that they are doing training with the Green Bay Police Department with regard to recommendations and responsibilities on the scene. Spielman

stated her understanding from discussions regarding the lockboxes is that if you need to transport it to the hospital for whatever reason it becomes part of the patient belongings. She stated that the Police Department is behind them 100 percent on ensuring that the scene is safe and securing the weapon and it does not sound like they will bring a weapon back to the Police Department except under extenuating circumstances. Dr. Johnson stated that he followed up with St. Vincent and St. Mary's and neither of them have a problem with handling weapons in this manner.

Neil Cameron stated that a question had been raised earlier in the day regarding nursing homes and the flu and he stated that there have been instances lately in which nursing homes call for patients with the flu and they end up transporting to the hospital for non-medical necessity. Dr. Johnson stated that this usually results in a short stay in the hospital and then the patient is released and transported back to the facility. Dr. Johnson stated that if there would be a nursing home that has a norovirus infection going on, they may wish to use respiratory precautions or respiratory isolation when they go in as this is very, very infectious.

Melissa Spielman stated that they had recently received a call to a CBRF section of a nursing home where the caretaker was an LTE and was with a hospice patient who had a DNR and was becoming unresponsive. The caretaker called 911, they responded and picked up the patient, but because she had a DNR the squad staff did not start any type of extenuating or ongoing care, but simply provided supportive measures to keep her comfortable. The patient was dropped off at the hospital and later expired, but the family became very upset because they wanted the patient to pass at the facility she was in and not at the hospital. Spielman stated that she had received several phone calls from the caretaker manager and informed her that their responsibility as EMS responders was to go to the scene and provide care and Spielman advised the facility that they could not provide care at the scene and not transport the patient. Spielman is looking for a clear definition if they have the right to leave the patient at the facility instead of transporting. Dr. Johnson stated that the only way for EMS to go to a scene for someone who is requesting care but not be transported would be if the patient, if competent, or a competent legal power of attorney present advised EMS not to transport. Absent that, Dr. Johnson felt that EMS had an obligation to follow their protocols and transport. Dr. Stroman agreed and stated that he has even seen where a "do not transport to hospital" order has been in writing in the patient records but he opined that if someone who was there caring for the patient requested a transport, the transport needs to be made, even with a DNR order.

**9. Public Comment and Such Other Matters as Authorized by Law.**

No public present.

- 10. Next Meeting** – March 21, 2012 @ 1:30 p.m. Trainings and Standards will also be held on March 21, 2012 at 12:30 p.m.

**11. Adjourn.**

**Motion made by Supervisor Andrews, seconded by Don Riha to adjourn  
at 2:20 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY**

Respectfully Submitted,

Therese Giannunzio  
Recording Secretary

**PROCEEDINGS OF THE BROWN COUNTY FACILITY MASTER PLAN**  
**SUBCOMMITTEE**

Pursuant to Section 19.84 Wis. Stats., a meeting of the **Facility Master Plan Subcommittee** was held on Thursday, February 16, 2012 at 5:00 p.m. in Room 201, Northern Building, 305 East Walnut Street, Green Bay, Wisconsin.

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**Present:** Chair Carole Andrews, Pat Wetzel, Mike Fleck, Bill Clancy  
**Also Present:** Chuck Lamine, Doug Marsh

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1. **Call to Order.**

The meeting was called to order by Chair Andrews at 4:46 p.m.

2. **Approve/Modify Agenda.**

**A motion was made by Supervisor Fleck, seconded by Supervisor Wetzel to approve. Vote taken.**  
**MOTION CARRIED UNANIMOUSLY**

3. **Approve/Modify Minutes of December 15, 2011.**

**A motion was made by Supervisor Wetzel, seconded by Supervisor Fleck to approve. Vote taken.**  
**MOTION CARRIED UNANIMOUSLY**

4. **Comments from the Public.**

No public present.

5. **Communication from Supervisor Wetzel re: To request the Facilities Master Plan Subcommittee to begin/perform a comprehensive security analysis of County facilities.**

Wetzel stated that he brought this communication forward in response to the full County Board discussion regarding firearms in County buildings. He provided a handout, a copy of which is attached, which outlines discussions had at a meeting on January 30, 2012 regarding building security. He felt that this Subcommittee may wish to start looking at security issues in the Child Support and Human Services areas as those appear to have the likelihood of more emotionally charged situations.

Wetzel stated that the discussion at the January 30, 2012 meeting leaned towards procedural issues instead of focusing on preventing things from happening and it was clear there were a number of areas that needed clarification. Wetzel outlined the action steps identified on the second page of the handout and to his knowledge departments are currently working on these issues. He stated that both Child Support and Human Services felt that they could handle some preventative measures without incurring large expenses and one of the ideas in this regard was to provide training in diffusing situations before they escalate to an unsafe level.

Chair Andrews asked if this group met on a regular basis and, if so, she felt that it may be beneficial for a member of Facilities Master Plan to attend. Supervisor Clancy inquired if any discussion had

been held with regard to the courthouse and the possibility of having only one entrance to alleviate the need for so many Sheriff's deputies assigned to the building. Wetzel stated that the courthouse had not been discussed, but felt that future discussions would include the issue of courthouse security.

**Motion made by Supervisor Fleck, seconded by Supervisor Wetzel, to receive and place on file.  
Vote taken. MOTION CARRIED UNANIMOUSLY**

6. **Update on Former Mental Health Center Building.**

Interim Facilities Director Doug Marsh provided a report on the MHC, a copy of which is attached. Shaded areas of this report indicate updated information. Marsh stated that he had ongoing conversations with a realtor regarding an interested out-of-state party; however, on January 3 he was notified that the out-of-state party was no longer interested as the investment group had fallen apart. Marsh also stated that he had been contacted the week before Christmas by an Appleton realtor from WREO Services and he met with the realtor on January 4, 2012 for a tour. Further, on January 9, 2012 a Senior VP from a development corporation in Fond du Lac contacted Marsh and expressed interest in the property and a tour was held on February 8, 2012.

Marsh stated that no offers to purchase or letters of intent have been received. Clancy asked if Marsh had any gut feelings about the most-recent tours, but he did not and stated that this is not an easy property to sell due to the age, size and condition of the property.

From a maintenance standpoint, Marsh reported that they continue to pay minimal electricity charges for emergency and exterior lighting. There are two remaining water lines for a fire hydrant which the Fire Department would like to keep active.

At this point, Planning Director Chuck Lamine provided the Subcommittee with a handout he had prepared for the regional contact person of the Wisconsin Economic Development office, a copy of this handout, entitled "Blight Elimination and Brownfield Redevelopment (BEBR) Grant - Brown County MHC Building - Discussion Report" is attached.

The second page of this handout outlines Brown County's vision of using BEBR Grant funds to demolish the MHC building and complete remediation of hazardous materials which would result in a 10 acre site which could then be combined with the vacant County farm property resulting in approximately 200 acres of land for future business park development.

Lamine reported that this grant would call for matching dollars and he felt that the County could use funds generated through creation of a TIF district for not only demolition of the building, but also for creation of roads, sewer and other infrastructure costs.

Lamine outlined the other areas of the report and stated that he felt this makes sense and would be mutually beneficial to those involved and warrants a lot more work. He also felt that in looking at the acres and the sale price, it may pay for itself, but he felt it would be a good solid project either way. Lamine also stated that he had spoken with County Executive Troy Streckenbach about this and Streckenbach advised him to move forward and Lamine will assign some staff to this project.

**Motion made by Supervisor Wetzel, seconded by Supervisor Fleck to receive and place on file.  
Vote taken. MOTION CARRIED UNANIMOUSLY**

7. **Review of Surveys of Space Needs for Health Department.**

Chuck Lamine provided copies of the surveys that had been done in 2007 and 2009, attached. Pages 4 – 7 pertain to the Health Department. Lamine suggested that Health Director Judy Friedrichs be asked to attend the next Facilities Master Plan meeting as he felt that her input would be very beneficial.

Doug Marsh provided the Subcommittee with a chart showing a breakdown of existing square footage at the Health Department as well as UW Extension and a copy of the same is attached along with copies of the floor plans.

Marsh stated that the County currently pays \$105,500 annually to rent the space occupied by the Health Department along with \$3,000 per year to rent the garage on the ground floor of the building which is where child safety seat inspections are conducted. The leased space totals 11,862 square feet.

Marsh indicated that it is important to the Health Department to be located on a bus line. He also felt that the majority of the clientele served by the Health Department are located in the downtown area. Supervisor Clancy asked what the condition of the current building is and Marsh stated that the building is in rough shape, although it is not hazardous.

**Motion made by Supervisor Wetzel, seconded by Supervisor Clancy to hold for one month. Vote taken. MOTION CARRIED UNANIMOUSLY**

8. **Report of Planning Director.**

*See Item No. 6 above.*

9. **Report of the Facilities Director.**

Doug Marsh provided an update on projects and stated that the pool cover at Syble Hopp is scheduled to be installed in March during their spring break. He also stated that the pool cover qualifies for a Focus on Energy incentive and they will be receiving approximately \$5,000 for this. They are also in the process of installing acoustic panels in Branch 7 of the courthouse. With regard to the gutter installation at the CTC, Marsh reported that that project is about 25% completed. Marsh also stated that they had recently looked at three condensers on the roof of the law enforcement center which need to be replaced along with the parking lots south of the jail and they have budgeted \$60,000 this year for those projects. Finally, there is a small project at Our Place CBRF and that is replacement of a shower and floor. The low bid for this project was \$12,500.

Marsh also stated that there will be a number of office reconfigurations and relocations in 2012 and provided the Subcommittee with a handout showing those, a copy of which is attached.

**Motion made by Supervisor Wetzel, seconded by Supervisor Fleck to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY**

10. **Such Other Matters as Authorized by Law.**

**Motion made by Supervisor Clancy, seconded by Supervisor Fleck to adjourn at 5:41p.m. Vote taken. MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Therese Giannunzio  
Recording Secretary

## PROCEEDINGS OF THE BROWN COUNTY FIRE INVESTIGATION TASK FORCE

### GENERAL MEMBERSHIP

A meeting of the General Membership of the Brown County Fire Investigation Task Force was held on December 1, 2011, at 7:00 p.m., at the Brown County Sheriff's Office, 2684 Development Drive, Green Bay, WI.

Present: Glenn Deviley, Greg Steenbock, Eric Johnson, Tom Hendricks, Doug Peters, Dan Kerkhoff, Terry Rottier, John Schweitzer, Angie Cali, Joe Gabe, Steve Zich, Randy Lind, Kevin Tielens, Adam Butry, Norman Heraly, Kevin Krueger, Kyle Lauf, Bill Tews, Rick Davidson, Dave Seidl, Brad Neville, Lance Catalano, Brad Muller

Item #1. Adoption of Agenda.

Motion was made by Deviley and seconded by Gabe to adopt the agenda. **Motion carried.**

Item #2. Review Minutes of Previous Meeting.

Motion was made by Catalano and seconded by Hendricks to approve the minutes from the last meeting of September 15, 2011. **Motion carried.**

Item #3. Report of Task Force Activities.

Muller reported that the fire investigation unit was called out to the following fires since the last meeting:

09-24-11 1761 W. Paulson Rd., Ashwaubenon (multi-family/accidental)  
10-19-11 310 W. Pulaski St., Pulaski (single-family residence/arson)  
10-29-11 2270 Manitowoc Rd., Green Bay (multi-family/accidental)  
11-20-11 1450 View Ln., Ashwaubenon (single-family residence/accidental)

Item #4. Information from Board of Directors Meeting.

Muller reported that the next Board meeting is December 15, 2011.

Item #5. Old Business.

If you have any ideas for purchases, let Muller or Deviley know. If you know of any training opportunities, let Deviley know. The annual \$5 membership dues are due. Inform Muller or Marsha of any changes to e-mail address or phone number. Steenbock and Deviley are working on setting up an expert testimony class in Suamico to be held the third weekend in March. Let Deviley know if you are interested. Nine members attended the fall IAAI conference. Muller stated that the bylaws are being updated and will be submitted to the Board for approval at the next meeting. A revised copy will be sent to everyone once approved.

It was suggested having some type of review of fires. There was also discussion if it is necessary to have six members of the task force respond to a fire. After discussion, the consensus was to



maintain the status quo of three investigators and three interns. It was noted that you can ride with the truck to the scene, that you don't have to take your personal vehicle.

Item #6. New Business.

Muller noted that not everyone is going out on enough fires, that it is usually the same investigators who do. He also reminded everyone to act professionally at the fire investigation scene, that you are representing the Brown County Sheriff's Office.

Cali will be ordering black hoodie sweatshirts with the Brown County logo screen-printed on them for \$32 each. Let her know if you are interested.

Item #7. Juvenile Firesetter Business.

Gabe reported that Nick Craig had three juveniles go through the program for education only and that three more are pending. He is setting up a JFS National Fire Academy class in March or April to be held in Bellevue. The cost would be \$50 per student with a minimum of 20 students but could be cheaper if more sign up.

Item #8. Other Matters.

No other matters were discussed.

Item #9. Set Date, Time, and Location of Next Meeting.

The following meeting dates and locations were set for 2012:

March 1, 2012 7 p.m.  
De Pere Fire Station #1  
400 Lewis St., De Pere, WI

May 31, 2012 7 p.m.  
Green Bay Police Department  
307 S. Adams St., Green Bay, WI

September 6, 2012 7 p.m.  
Green Bay Fire Station #4  
West Point Rd., Green Bay, WI

December 6, 2012 7 p.m.  
Howard Fire Station #1  
2456 Glendale Ave., Green Bay, WI

FITF General Membership  
December 1, 2011  
Page 3 of 3

Item #10. Training.

Recap of fall IAAI seminar.

Respectfully submitted,

Marsha Laurent  
Recording Secretary

## **PROCEEDINGS OF THE BROWN COUNTY HUMAN SERVICES BOARD**

Pursuant to Section 19.84 Wis. Stats, a regular meeting of the **Brown County Human Services Board** was held on Thursday, February 16, 2012 in Board Room A of the Sophie Beaumont Building – 111 North Jefferson Street, Green Bay, WI

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**Present:** Tom Lund-Chair, Paula Laundrie-Vice Chair  
Craig Huxford, Susan Hyland, Helen Smits, Carole Andrews,  
JoAnn Grashberger, Bill Clancy

**Excused:** Alison Draheim

**Also**

**Present:** Brian Shoup, Executive Director  
Tim Schmitt, Budget and Finance Manager  
Jean O'Leary, Director of Community Programs

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1. **Call Meeting to Order:**  
The meeting was called to order by Chair Tom Lund at 5:47 pm.
2. **Approve/Modify Agenda:**  
GRASCHBERGER/SMITS moved to approve the agenda.  
The motion was passed unanimously.
3. **Approve Minutes of December 8, 2011 Human Services Board Meeting:**  
HUXFORD/HYLAND moved to approve the minutes dated December 8, 2011.  
The motion was passed unanimously.

Enter Andrews & Clancy at 5:55 p.m.

4. **Executive Director's Report:**
  - Shoup introduced Kara Navin, his new executive assistant. Everyone present went around the room and introduced themselves; 3 UWGB students present.

### Bay Lake Consortium

- Shoup stated the 5 county consortium for Economic Support has been in operation for a month and a half.
- Our call center is ranked #1 in the state for efficiency and productivity.
- Credit for the success is given to Jenny Hoffman, her staff and other county staff as well.

### Recruitment:

- We have had heavy recruitment taking place this past month due to resignations, retirements and employees switching positions.
- We have 3 viable candidates for staff psychiatrist. We also have several psychologist candidates for adolescent behavioral unit, child protection unit and juvenile justice unit.

- We filled a number of supervisory positions.
  - O'Leary added that a few of our new employees are coming from other counties with experience and knowledge.
  - We are still recruiting for 1 more behavioral health supervisor.
- House manager positions have been converted to charge nurses.

Future of Human Services in state of WI:

- Shoup stated that there have been reductions in funding from the state and also a shift to regionalizing some of the services.
- Family Care has regionalized most long term care services in most counties in the state. Also, consortiums for Economic Support services have been created. There has been talk of regionalizing behavioral health services.
- Shoup stated that each county human services department having its own administration can be costly.
- WCHSA is currently discussing re-designing human services before the state develops its own plan. Shoup thinks it's wise to explore it.

Q: County Board Supervisor Clancy asked if this is a new model or can we look at other states doing this.

A: Shoup said that there are other models in other states. He brought up the example of New Mexico streamlining funding streams to create more flexibility for spending. Shoup also stated Minnesota has redesigned/regionalized their Human Services and have a group of counties lined up for one service. Shoup stated change is in the wind one way or the other, just a matter of who will direct it.

Citizen board member Smits added that reinventing the wheel for each region is counterproductive.

Q: Vice Chair Laundrie asked about how are we doing in filling the staff positions with the retirements and people leaving.

A: Shoup stated we have done some fair deployment as part of the budget process and have tried to engage staff as much as possible so they knew what was going on.

O'Leary added that positions were added in restructuring. Also, we are not at our full structure because open positions aren't given by seniority and more options are available to employees which is causing movement.

Shoup added that with the loss of collective bargaining and with chapter 4 enacted, we have been communicating with staff as much as possible. We also have lost some administrative staff based on pay.

Q: Vice Chair Laundrie asked where Chapter 4 could be found.

A: County Board Supervisor Andrews stated it is in the front page of the county website.

HYLAND/LAUNDRIE moved to receive and place on file.

Motion was carried unanimously.

**5. Proposed Policy Development Issues for 2012:**

Shoup presented via PowerPoint a schedule of proposed policy development issues for the Board to discuss in 2012. A handout with this information was given.

- March – Report of Results of Child Protection Expansion/Report on results of ES Consortium
- April – Expanding access to psychopharmacology (adults)
- May – Expanding access to outpatient (adults) behavioral health counseling/supports/Annual Public Hearing
- July – Development of an integrated response model for Child Protection Services & Juvenile Justice Units
- August – Restructuring of CTC reducing hospital beds and addition of diversion beds
- September – 2013 Proposed Budget
- October-December – Open, except for standing agenda items

ANDREWS/LAUNDRIE moved to receive and place on file.  
Motion was carried unanimously.

**6. Barbara Bauer Award:**

- Shoup stated that a year has passed and he has been soliciting some potential nominations from staff.
- We have looked at people who have been in high level positions and also people who have been volunteers or advocates in the community. No recommendations have been offered to the Human Services board yet..
- The award is not mandated to be given annual since we want it to be meaningful but we would like to "consider" nominees annually.
- A handout was given of the award criteria and Shoup mentioned that the board has the authority to modify it if needed.

LAUNDRIE/GRASCHBERGER moved to receive and place on file.  
Motion was carried unanimously.

**7. Financial Report**

Community Programs

Schmitt stated this is the time of year where accountants are reconciling accounts, booking entries and waiting for final reports. We are forecasting a surplus of \$1 million dollars due to hard work by everybody in agency, particularly finding lower cost in contracted treatment services. We have realized lower wages and lower fringe benefits.

Community Treatment Center

Schmitt stated we are forecasting a deficit of \$638,000 which includes a depreciation value of \$514,000. The actual deficit in levy dollars is \$150,000 and we had forecasted \$5,000. This is due to having lower hospital revenues than expected.

Q: Vice Chair Laundrie asked about what 2012 non-contracted vendors referred to.

A: Schmitt answered that they are vendors who are not on a yearly contract and instead are used on an as-needed basis

ANDREWS/HYLAND moved to receive and place on file.  
Motion was carried unanimously.

8. **Community Treatment Center Statistical Update:**  
Please refer to the packet which includes this information.

9. **Bellin Hospital Statistical Update:**  
Please refer to the packet which includes this information.

10. **Contract Update:**  
Please refer to the packet which includes this information.

11. **Other Matters:**  
Next Meeting: Thursday, March 8, 2012  
5:15 p.m. – Sophie Beaumont Building, Board Room A

12. **Adjourn Business Meeting:**  
ANDREWS/LAUNDRIE moved to adjourn; motion passed unanimously. Chairman Lund adjourned the meeting at 6:35 p.m.

Respectfully Submitted,

Kara Navin  
Recording Secretary

**PROCEEDINGS OF THE BROWN COUNTY  
VETERANS' RECOGNITION SUBCOMMITTEE**

Pursuant to Section 19.84, Wis. Stats., a regular meeting of the **Brown County Veterans' Recognition Subcommittee** was held on Tuesday, February 21, 2012, at 4:50 p.m., in Room 201 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

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**PRESENT:** Chair Bernie Erickson, Jim Haskins, Delores Pierce, Duane Pierce, Joe Witkowski, Jerry Polus, Sherry Steenbock, Rosemary Desisles, John Walschinski, Don Bettine, Troy Ness

**EXCUSED:** John Maino

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\*\*Running Total of Veterans' Certificates: 1244

1. **Call Meeting to Order.**

The meeting was called to order by Chair Bernie Erickson at 4:50 p.m.

2. **Invocation by Jim Haskins.**

3. **Approve/Modify Agenda.**

**A MOTION WAS MADE BY SHERRY STEENBOCK, SECONDED BY DONALD BETTINE TO APPROVE THE AGENDA. Vote taken. MOTION CARRIED UNANIMOUSLY**

4. **Approve/Modify Minutes of January 17, 2012.**

**A MOTION WAS MADE BY JIM HASKINS, SECONDED BY DUANE PIERCE TO APPROVE THE MINUTES. Vote taken. MOTION CARRIED UNANIMOUSLY**

5. **Discussion regarding recognition parade – Rosemary Desisles.**

Rosemary Desisles reported that she had spoken with Mike Weaver of the Patriot Guard, Mike Egan who is the President of the MOA and Jim Strong who is with the Fox Valley Veterans Council and they all said that once it is determined if and when a parade will be held, she should re-contact them to work out details. She also stated that the Fox Valley Veterans Council is planning a recognition event on July 22 at the Timber Rattlers game. Desisles continued that she had also contacted Major Smith of the 432<sup>nd</sup> and he felt a parade would be very important to the younger vets coming home; however, they will not be ready to do a parade until after March. She was advised by Major Smith that he could bring in as many as 200 vets but that would include some that had not been in Afghanistan.

Chair Erickson recalled that it was originally discussed to incorporate a parade into the Military Appreciation Day at the Fair. He stated if it was to be done in conjunction with the Fair it may be difficult to get road use permits due to Fair traffic. Troy Ness stated that several men in his unit are De Pere police officers and he would get their opinions as to the likelihood of getting permits to use public roads.

6. **Discussion regarding Military Appreciation Day at Brown County Fair.**

CVSO Jerry Polus said he had received a commitment from the U.S. Air Force Band of Mid-America to perform at the Fair on Saturday between 6:00 – 7:00 p.m. This would be a seven person ensemble that plays a variety of music and Polus noted that there is no cost for this band. Polus noted, however, that the Band had a request to perform in Chicago that same day, but the band's initial reaction was to decline that offer.

Polus also presented a new idea to this Subcommittee. He stated that last year a group was formed out of the Duck Creek VFW called the "Northeast Wisconsin Veterans Meet and Greet". The intent of this group was to have an event to inform veterans of the programs and services available to them through the VA as well as other organizations in the area. The event was held

last year and the attendance was decent, but not what they had hoped for. Polus suggested to this group that they consider partnering with this Subcommittee to hold an event in conjunction with Military Appreciation Day at the Fair. The group was very receptive to this and the idea has been presented to the Fair Board who was also receptive. Polus felt that this event could start at 3:00 or 4:00 p.m. with the information booths and a picnic and then perhaps the parade of veterans referenced earlier could be held followed by the regular ceremony followed by the band's performance. Polus stated that Ron Van Dyke of the Fair will be attending the next meeting to discuss this further, but at this point Polus was looking to see if this Subcommittee was interested in partnering with this other group and moving forward with further planning. All those in attendance felt this sounded like a great idea and Rosemary Desisles, Jim Haskins and Duane Pierce will attend the next meeting of the NE Wisconsin Meet and Greet on March 7 and then report back to this Subcommittee.

Polus continued that he felt the key to success for an event like this would be ample advertising and several ideas were discussed, but the details of this will be worked out closer to the time of the Fair. Erickson stated several things to consider with regard to advertising is to put an ad on Channel 4 which is free and also to contact Jerry Bader at WTAQ and John Maino at WIXX. Polus suggested that if we decide to go with the above format, he felt a small PR committee could be formed within the Subcommittee to handle the PR for the event.

**7. Report from CVSO Jerry Polus.**

CVSO Jerry Polus provided a brief update on Veterans Court and stated that they continue to hold organizational meetings every Friday. They are currently in the process of screening applicants and Polus felt that they will be ready to start holding court sometime in March. Hearings will be held on Friday afternoons at approximately 3:00 p.m. with Judge Kelley presiding.

**8. Report from Committee Members Present (Bettine, Desisles, Haskins, Ness, Pierce, Steenbock, Walschinski & Witkowski).**

**-Donald Bettine** stated he was somewhat concerned about the future of the Brown County Veterans Memorial Arena as he had seen an article in the Press Gazette stating that the condition of the arena has declined and PMI does not endorse spending a lot of money on repairs. Bettine stated there will be a meeting at PMI on February 23 that he planned to attend to find out more. Chair Erickson stated that although PMI is sponsoring that meeting, there are currently a number of other factors that will be considered in the outcome of the arena as well as the other buildings in the arena complex.

Bettine also stated that the United Patriotic Society will hold its Memorial Day service on Monday, May 28, 2012 at 5:00 p.m. at Flatley Park.

**-Rosemary Desisles** did not have anything to report that she had not covered in Item 5 above.

**-Jim Haskins** stated that he had recently watched the Barrett-Jackson Auction and they auctioned off a 2012 Dodge Charger Nationwide Series racecar for \$250,000 which was then matched by someone in the audience and then someone else donated another \$100,000 for a total of \$600,000 which was donated to Paralyzed Veterans of American. They also sold Jay Leno's 2007 New Holland tractor for \$535,000 and these proceeds were donated to the Fischer House which pays for family expenses of vets recovering in the hospital. Also recently sold was a 1965 Ford Fairlane 400 for \$1 million dollars, the proceeds of which went to the Armed Forces Foundation.

Haskins also reported that GE is planning on adding 5,000 jobs for veterans in the next year in conjunction with a program called "Hire Our Vets".

**-Troy Ness** wanted to make the Subcommittee aware of a new insurance plan by Humana that is limited to veterans and their families and he had information available for anyone who was interested. He also stated that Humana is planning to add a plan in June to help veterans with



post-traumatic stress disorder. He further indicated that Humana is currently looking to hire approximately 1,000 veterans and family members of veterans within the next year.

Ness also reported on a recent benefit he attended for Sgt. Alexander. Over 670 people attended the benefit and close to \$49,000 was raised. He stated that a Clay Matthews autographed football sold for \$3,000 and was purchased by a man whose son saved the sergeant's life.

Ness also stated that he has been working to get vets his age involved in various veteran's activities and organizations. In speaking with the younger vets, he has learned that what is most important to them is keeping their benefits as well as finding jobs and businesses to support vets.

**-Duane Pierce** reported that Legion Post 11 on Irwin Street will be holding their bi-annual booyah sale on April 21 and will begin serving about noon. He also stated that on March 24 at the Amvet Post on Irwin there will be a fundraiser for the Motorcycle Riders Foundation which will include live music by Dave Sky and Coldwater Creek Band. The admission will be a \$5 donation. He continued that the Amvet Club is having difficulties staying open with the current economy. They serve food daily, including daily fish fries and it is open to the public.

**-Sherry Steenbock** stated that seven new certificates had been mailed out. She also stated that she has left several voice mails for Dave Behrendt regarding when the VFW Post plans to host the radio show this year, but she has not heard from him.

**-John Walschinski** stated that he will do what he can to assist Steenbock in getting in touch with Dave Berhrendt but did not have anything else to report.

**-Joe Witkowski** wished everyone a Happy President's Day and recited the Gettysburg Address from memory in honor of President Abraham Lincoln.

**9. Such other Matters as Authorized by Law.**

Chair Bernie Erickson stated that the next meeting, which is scheduled for March 20, 2012, will begin at 5:00 p.m.

**10. Adjourn.**

**A MOTION WAS MADE BY JIM HASKINS, SECONDED BY DONALD BETTINE TO ADJOURN AT 5:45 P.M. VOTE TAKEN. MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Therese Giannunzio  
Recording Secretary